



港華燃氣有限公司 Towngas China Company Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1083)

List of Directors and their Role and Function

The members of the board of Directors (“Board”) of Towngas China Company Limited are set out below.

Non-Executive Director

LEE Ka-kit (*Chairman*)

Executive Directors

Alfred CHAN Wing-kin

Peter WONG Wai-yee (*Chief Executive Officer*)

John HO Hon-ming (*Company Secretary*)

Martin KEE Wai-ngai (*Chief Operating Officer*)

Independent Non-Executive Directors

Moses CHENG Mo-chi

Brian David LI Man-bun

James KWAN Yuk-choi

The Board has set up 3 committees and the members of these committees are as follows:

Board Audit and Risk Committee

Brian David LI Man-bun (*Chairman*)

Moses CHENG Mo-chi

James KWAN Yuk-choi

Remuneration Committee

Moses CHENG Mo-chi (*Chairman*)

Brian David LI Man-bun

James KWAN Yuk-choi

Nomination Committee

LEE Ka-kit (*Chairman*)

Moses CHENG Mo-chi

Brian David LI Man-bun

James KWAN Yuk-choi

Hong Kong, 25 October 2021